AUTO CR - LOG SUMMARY #1050296

TYPE: IN

INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	DAVIS LORENZO	17-OCT-2012

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
11-AUG-2011 05:00 - 11-AUG-2011 05:00		1423	014	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleges that an unknown officer(s) used excessive force during the course of his arrest.

Other Involved Parties

Role	Name Star N	o. Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
Role	Name Star N	о. ⊨тр №о.	UOA / UOD	Position	Sex	Race	Address	ŀ

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
	00T D DALKU A **000 LINUT 404 INUTIATED THE OC		CTILL MALIC IS SUBSELIEUX

Notification Comments: SGT. R. PAKULA#968 UNIT 121 INITIATED THIS COMPLAINT ON BEHALF OF THE VICTIM, WHO IS CURRENTLY

INCARCERATED.

Incident Category List

Incident Category	Primary?	Initial?
05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / ON DUTY - INJURY	Υ	Υ
05A - OPS SUBCODE 05A		N

Investigator History

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SANDERS, ERICA	Primary	GENERAL FIELD 10	01-DEC-2011	26-OCT-2012	17-OCT-2012	321
TILLMAN, PAULA	Supervisor	GENERAL FIELD 2	03-JAN-2012	02-APR-2012	09-OCT-2012	
DAVIS, LORENZO	Supervisor	GENERAL FIELD 10	09-OCT-2012	07-JAN-2013	17-OCT-2012	
DAVIS, LORENZO	Supervisor	GENERAL FIELD 10	29-NOV-2011	27-FEB-2012	03-JAN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
SANDERS, ERICA	26-SEP-2012	26-OCT-2012		OTHER (DESCRIBE)	No Aff - Submitted for Supv. Review 01 AUG 12	03-OCT-2012	DAVIS, LORENZO	16-OCT-2012	Approved
SANDERS, ERICA	27-AUG-2012	26-SEP-2012		OTHER (DESCRIBE)	Submitted on 01 AUG 12 - Pending Supv. review.	06-SEP-2012	DAVIS, LORENZO	16-OCT-2012	Approved
SANDERS, ERICA	28-JUL-2012	27-AUG-2012		OTHER (DESCRIBE)	Ongoing investigation.	28-JUL-2012	DAVIS, LORENZO	16-OCT-2012	Approved
SANDERS, ERICA	28-JUN-2012	28-JUL-2012		OTHER (DESCRIBE)	Ongoing investigation.	03-JUL-2012	DAVIS, LORENZO	16-OCT-2012	Approved
SANDERS, ERICA	29-MAY-2012	28-JUN-2012		OTHER (DESCRIBE)	Ongoing investigation.	29-MAY-2012	DAVIS, LORENZO	16-OCT-2012	Approved
SANDERS, ERICA	29-APR-2012	29-MAY-2012		OTHER (DESCRIBE)	Ongoing investigation.	09-MAY-2012	DAVIS, LORENZO	16-OCT-2012	Approved
SANDERS, ERICA	30-MAR-2012	29-APR-2012		OTHER (DESCRIBE)	Ongoing investigation.	09-MAY-2012	DAVIS, LORENZO	16-OCT-2012	Approved
SANDERS, ERICA	29-FEB-2012	30-MAR-2012		OTHER (DESCRIBE)	Ongoing investigation.	09-MAY-2012	DAVIS, LORENZO	16-OCT-2012	Approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding	
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Situations (Allegation Details)

Accused Name	Alleg.	Situation	Victim/Offender	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
Accused Name	No.	Oituation	Armed?	weapon Types	Weapon Other	weapon necovered:	Deceased:

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-OCT-2012 11:04	DAVIS, LORENZO	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	17-OCT-2012 10:55	DAVIS, LORENZO	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	17-OCT-2012 10:38	SANDERS, ERICA	INVESTIGATOR 3 COPA	113 /	
PENDING INVESTIGATION	01-DEC-2011 11:53	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	113 /	
PENDING ASSIGN INVESTIGATOR	29-NOV-2011 07:35	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	29-NOV-2011 07:35	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	29-NOV-2011 07:35	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Initiation Report not available to confirm date of incident.
PRELIMINARY	29-NOV-2011 07:33	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Face sheet indicates incident occurred 11 Aug 11, 1700 - 18 Sep 11, 0000. Correct 2nd date.
PENDING ASSIGN TEAM	28-NOV-2011 02:31	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	28-NOV-2011 02:30	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-NOV-2011 02:30	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-NOV-2011 02:27	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	acheck
PENDING SUPERVISOR REVIEW	28-NOV-2011 01:45	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	28-NOV-2011 10:18	TOUSANT, LISA	INTAKE AIDE	113 /	

AUTO CR - LOG SUMMARY #1050296 Page 2 of 4

Attachments

		Related	No. of		Original		Entered		Approve	Approve
No.	Туре	Person	Pages	Narrative	in File	Entered By	Date/Time	Status	Content	Inclusion
1	FACE SHEET					TOUSANT, LISA	28-NOV-2011 10:18			
1	INVESTIGATION					SANDERS, ERICA	07-DEC-2011 10:24			
2	DOCUMENTS - INVESTIGATION		1		Υ	SANDERS, ERICA	17-OCT-2012 10:38	APPROVED		
3	CONFLICT CERTIFICATION					SANDERS, ERICA	07-DEC-2011 10:24			
4	DOCUMENTS - INVESTIGATION		1		Υ	SANDERS, ERICA	31-JUL-2012 12:20	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Letter to Cook County Jail Office of Professional Review	Υ	SANDERS, ERICA	31-JUL-2012 12:22	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	Re: Cook County Dept. of Corrections Incident Report	Υ	SANDERS, ERICA	31-JUL-2012 12:24	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Cook County Sherriff's Office Booking Card	Υ	SANDERS, ERICA	31-JUL-2012 12:26	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Envelope that contained letter from Cook County Office of Professional Review	Υ	SANDERS, ERICA	31-JUL-2012 12:28	APPROVED		
9	DOCUMENTS - INVESTIGATION		5	Re: Complainant,	Υ	SANDERS, ERICA	31-JUL-2012 12:29	APPROVED		
10	DOCUMENTS - INVESTIGATION		3	Re: Central Booking Photos of	Υ	SANDERS, ERICA	31-JUL-2012 12:31	APPROVED		
11	DOCUMENTS - INVESTIGATION		3	RE: RD#	Υ	SANDERS, ERICA	31-JUL-2012 12:34	APPROVED		
12	DOCUMENTS - INVESTIGATION		5	Re:	Υ	SANDERS, ERICA	31-JUL-2012 12:35	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	Individual Inmate Report Re:	Υ	SANDERS, ERICA	31-JUL-2012 12:36	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	Re: Attempt to Locate Complainant, wi/the Cook County Jail/Illinois Prison System	Υ	SANDERS, ERICA	31-JUL-2012 12:38	APPROVED		
15	DOCUMENTS - INVESTIGATION		1	Re: Personal Visit	Υ	SANDERS, ERICA	31-JUL-2012 12:41	APPROVED		
16	DOCUMENTS - INVESTIGATION		1	Attempts to Obtain a Statement and Signed Sworn Affidaivt from Complainant,	Υ	SANDERS, ERICA	31-JUL-2012 12:42	APPROVED		
17	DOCUMENTS - INVESTIGATION		1	Medical Records Cover Letter	Υ	SANDERS, ERICA	31-JUL-2012 01:18	APPROVED		
18	DOCUMENTS - INVESTIGATION		1	Law Enforcement Official's Request for Protected Health Information	Υ	SANDERS, ERICA	31-JUL-2012 01:20	APPROVED		
19	DOCUMENTS - INVESTIGATION		1		Υ	SANDERS, ERICA	31-JUL-2012 01:22	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	DAVIS, LORENZO	SUPERVISING INV COPA	113	17-OCT-2012 11:04	Several attempts were made to have the complainant sign the Sworn Complainant Affidavit required by the Uniform Peace Offficers Disciplinary Act and advising him that failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit. Should the complainant sign the Sworn Affidavit or additional information become available, the investigation can be reopened. The R/I recommends that at this time the case be closed with a finding of "Closed No Affidavit."

Review Accused

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Remarks
Туре	Member Name	Туре	Ву	i osition	Oille	Date	Keliarks

Accused Finding History

Accused Penalty History

AUTO CR - LOG SUMMARY #1050296 Page 3 of 4

Accused Penalty History

Accused Reviewed By Reviewed Date/Time CCR? Concur? Penalty Comments

Findings

Accused Name Allegations Category Concur? Findings Comments

FACE SHEET (Notification Date: 28-NOV-2011) - LOG #1050296

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
11-AUG-2011 05:00 - 11-AUG-2011 05:00		1423	014	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleges that an unknown officer(s) used excessive force during the course of his arrest.

Incident Details

moraomi Dotano			
CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / ON DUTY - INJURY	Υ
05A - OPS SUBCODE 05A	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	GENERAL FIELD 10	DAVIS, LORENZO (SUPERVISOR)	09-OCT-2012 16:45	WEEDEN, WILLIAM	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 10	-	09-OCT-2012 16:45	WEEDEN, WILLIAM	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 2	TILLMAN, PAULA (SUPERVISOR)	03-JAN-2012 11:18	ROSENZWEIG, ILANA	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 2	-	03-JAN-2012 11:18	ROSENZWEIG, ILANA	UPDATED USING REASSIGN ALL
IPRA	GENERAL FIELD 10	SANDERS, ERICA (PRIMARY INV)	01-DEC-2011 11:53	WEEDEN, WILLIAM	
IPRA	GENERAL FIELD 10	DAVIS, LORENZO (SUPERVISOR)	29-NOV-2011 19:35	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 10	E	29-NOV-2011 19:35	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	.5	28-NOV-2011 10:18	TOUSANT, LISA	

Status History

AUTO CR - LOG SUMMARY #1050296 Page 1 of 2

Status History

•					
Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-OCT-2012 11:04	DAVIS, LORENZO	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	17-OCT-2012 10:55	DAVIS, LORENZO	SUPERVISING INV COPA	113 /	
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PRELIMINARY	29-NOV-2011 07:33	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Face sheet indicates incident occurred 11 Aug 11, 1700 - 18 Sep 11, 0000. Correct 2nd date.
PENDING ASSIGN TEAM	28-NOV-2011 02:31	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	28-NOV-2011 02:30	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-NOV-2011 02:30	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	28-NOV-2011 02:27	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	acheck
PENDING SUPERVISOR REVIEW	28-NOV-2011 01:45	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	28-NOV-2011 10:18	TOUSANT, LISA	INTAKE AIDE	113 /	

AUTO CR - LOG SUMMARY #1050296 Page 2 of 2

Complaint Log Investigation Conflict Certification Independent Police Review Authority

Log#: 1050296	
I hereby certify that to the best of spouse or domestic partner, my parent, my household or immediate family), has relationship with the victim(s), complains member(s), witness department membe	my sibling or my child (hereinafter a personal, professional or financial ant(s), accused department
I further certify that to the best of matter under investigation will not positive interests or the financial interest of any immediate family.	
I acknowledge that I must disclose or the Chief Administrator, Independent acquisition of any financial interest or the personal interest that would directly affer objective investigation and render unbia under investigation.	e development or the discovery of any ect my ability to conduct an impartial
or the Chief Administrator, Independent discovery that a member of my househor professional, or financial relationship wit department member(s), witness department	old or immediate family has a personal, the victim(s), complainant(s), accused ment member(s), or civilian witness(es) or late family will be positively or negatively
Signature	Signature Signature
Erua D. SAROELS Investigator	Lorenzo DAVIS Supervisor
Le October 2012	16 October 2012 Date
	Attachment 2 Log # 1050296

BUREAU OF INTERNAL AFFAIRS

28 November 2011

TO:

Juan J. Rivera

Chief

Internal Affairs Division

FROM:

Sergeant Richard Pakula Internal Affairs Division

SUBJECT:

Initiation Complaint Register # 1050296

Allegation:

Excessive Force

Accused:

Unknown

Date:

18 September 2011

Complainant:

M-1-21

#2011-0813242

Cook County Department of Corrections

Summary:

The complainant alleges that he was beaten by Chicago Police

Officers, on 18 September 2011, prior to his incarceration.

Reporting Sergeant contacted the Independent Police Review Authority (Tousant) at 1015 hours and obtained Complaint Log # 1050296.

Sandy Grant Pakula #968

Administration Section Internal Affairs Division

Attachments:

LOG # 1030296

Attachment # 4

COOK COUNTY SHERIFF'S OFFICE THOMAS J. DART SHERIFF



OFFICE OF PROFESSIONAL REVIEW JOSEPH C. WAYS, SR. EXECUTIVE DIRECTOR

3026 South California Avenue Chicago, Illinois 60608 TEL (773) 869-7580 FAX (773) 869-7550

October 12, 2011

Mr. Juan Rivera Chief Chicago Police Department Internal Affairs Division 3510 S. Michigan Avenue Chicago, IL 60605

Dear Chief Rivera:

The Cook County Sheriff's Office, Office of Professional Review received the attached Cook County Department of Corrections Incident Report regarding Detainee could not walk. Detainee Ashford states that prior to incarceration he was beaten by Chicago Police Department Officers on September 18, 2011.

I am bringing this matter to your attention so that your department can address it however you deem appropriate. If I can be of any further assistance to you in this or any other matter, please feel free to contact me directly.

Sincerely,

Joseph C. Ways, Sr. Executive Director

Office of Professional Review

JCW:ls

cc.

LOG # 1050206
Attachment # 5

PAGE 1 OF 2 T IR TRKG.

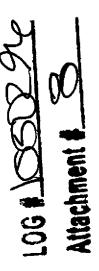
COOK COUNTY DEPARTMENT OF CORRECTIONS INCIDENT REPORT

Please Print All Information				Eff	ective: 04	/09
Division/Unit: 5	Li	ring Unit/Locat	ion: 2K	1		
Incident Date: 18 SEP 11		cident Time:	1915			
njuries/Hospitalization: 🗆 Yes 🙊		ntraband Foun	d: [Yes	CX N	0
	No Pr	perty Damage:	t	Yes	P N	0
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rt I - Executive Director (white)				itiva Disa	othe think	5
rt II - Superintendent (canary)		Part IV	- Assit to Are - File guille		200	<u> </u>
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PAGE 2 OF 2 , IR TRKG#

Please Plint All Information	Effective: 04/09
Incident Date: 18 September 2011 Continuing Sta	Incident Time:/9/5 ///s.
Continuing Sta	itement of Facts (Narrative):
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Continuing Ad	Iministrative Assessment:
TURED WHEN ALLEDSONLY BENTER	N By POLICE ON THE SMEETS PRIOR TO
CRECEDEZON HERE AT THE	CCDOC. SEE VEDES TRIPE 11-05-220.
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132 HRS.	North Ar 2134 fees. R/LT. Northan Br Orca
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1 20/56.	Arrangeon And Hours To Golden To lieus Fire
	Trymate James Kenters Hr Comme BR
rt I – Executive Director (white)	Part III A Bright Excepting Operary
rt II – Superintendent (canary) '	Part W Wildenrod
	QQT 04/09

Inmate Name:	Inmate #:		Booking a			
Wednesday, September 21, 2011 4:57:47 AM	COOK COUNTY SHE BOOKING (CE			
Prisoner Type: STATE Age: 21 Arrest Date/Time: Arrest Agency: SSN: OCA Number: Hair Color: BLAK Arrest Officer: EyeColor: BRN Arrest Address: Height: 6 ft 01 in Gang: Weight: 175 Probation: Build: LRG Parole: Complex: DRK DL Number/State:		Bkg Date/Time INS #: MDOC #: FBI #: SID #: NCIC FP: Religion: Citizen Of: Birth Place: Cell Location:	M09890 214631CC2 IL46450130 NONE USA CHICAGO DIV5-K-2-4-	IL USA		
Home Address: Emergency Name:	City: CHGO Relationship: FRND	State: IL	Zip:	Phone	#:	
7 IMACS Case Type Court II	Docket #	Flag C	urrent Bond	Bond Written	AC Date	Time
IMACS Case Type Count II 176947 STATE STATUTE Branch Case Continued	50	09/05/2011	\$250,000	\$0	No 08/13/2011	23:34



Cook County Sheriff's Office Office of Professional Review 3026 S. California Avenue Building 2, 4th Floor Chicago, IL 60608

ŧ

PRESORTED FIRST CLASS



049J82053403

\$00.539 10/13/2011 Mailed From 60602

US POSTAGE

Chief Juan Rivera Chicago Police Department Internal Affairs Division 3510 S. Michigan Avenue Chicago, IL 60605

IIXGSMP 60653

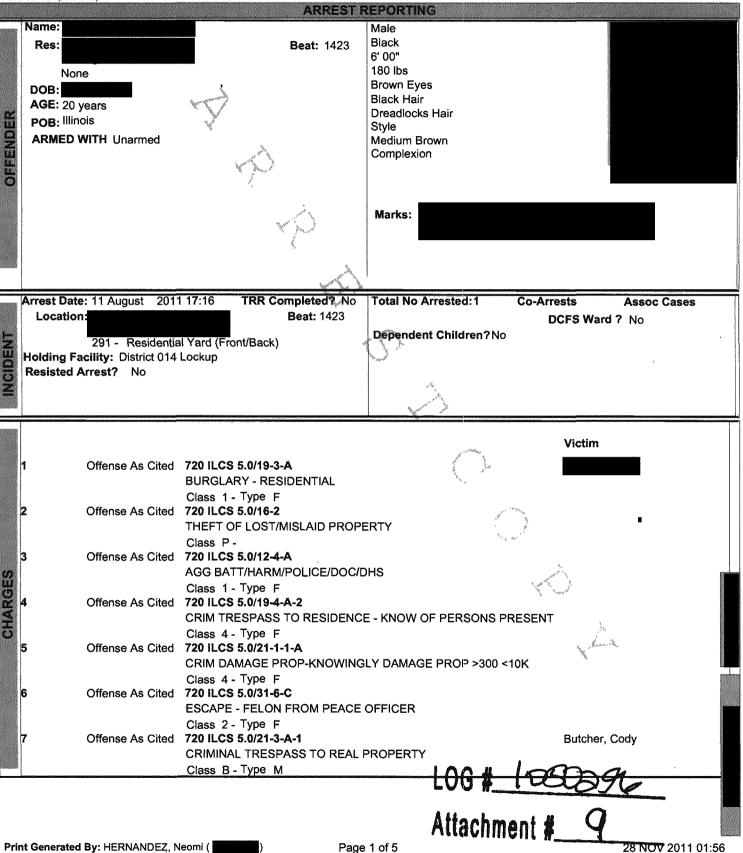
իվիկիվուխյանակարիվիկարկիրուի<u>կի</u>

FINAL APPROVAL

CB #: IR #: YD #: RD #: EVENT #:

CHICAGO POLICE DEPARTMENT ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CPD-11. 420C(REV. 6/30)



Print Generated By: HERNANDEZ, Neomi (

ered by: CLE(AR) Technology

Chicago Police Department - ARREST Report ARREST REPORTING	
Felony Review: Approved 12 AUG 2011 18:55 State's Attorn	eys's Office
NO NARCOTICS RECOVERED	
NO WARRANT IDENTIFIED	
Res: #BSMT Beat:1423 White DOB: Hospitalized?No Age: 36 years Treated and Release Comments:	eceased?No ased?No
WITNESS Name: Res: 1338 N Maplewood Ave, #1R Chicago, IL 60622 708-334-7425 Beat: 1423 White DOB: Hospitalized? No Age: 29 years Treated and Relea	eceased?No ased?No
NO ARRESTEE VEHICLE INFORMATION ENTERED	
Confiscated Properties: All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrie	ve all official court
All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retried documents related to evidence and/or recovered properties. PROPERTIES INFORMATION FOR NOT AVAILABLE IN THE AUTOMATED ARREST STATES.	YSTEM.
100# 25036	28 NOV 2011 01:56

		100	ARRE	ST REPO	RTING					
	(The facts for probable cause to a	rrest AND	to substantiate the c	harges inclu	de, but are not limited to, the f	ollowing)				
INCIDENT NARRATIVE	THEN APPROACHED OFFENDER TO AFFECT AN ARREST, OFFENDER FLED ON FOOT AND DROPPED SAID BLACE BAG CONTAINING ABOVE LAPTOP INVENTORIED UNDER#12390167 AND RETURNED TO OWNER. ABOVE PLACE INTO CUSTODY AFTER BRIEF FOOT CHASE WITH THE HELP OF LISTED ASSISTING OFFICERS. THE BLACK BAG ALSO CONTAINED 1 DELL LAPTOP MODEL#PP22 INVENTORY#									
COURTINFO	Desired Court Date: 18 August 2011 Branch: 50-5 5555 W GRAND AVE - Room Court Sgt Handle? No Initial Court Date: 13 August 2011 Branch: CBC-1 2600 S CALIFORNIA - Room									
	ATTESTING OFFICER:					No. of the second secon				
国	I hereby declare and affirm, under knowledge, information and/or be		perjury, that the fac	ts stated her	ein are accurate to the best of	my				
Ø	Attesting Officer:	#13508	RAMOS, II (F		11 AUG 2011 21:11					
	ARRESTING OFFICER(S):				`					
ō					11000	Beat	ilerandi			
É	1st Arresting Officer:	#13508	RAMOS, II (10)		1424				
K	2nd Arresting Officer:	#11798	ALCAZAR, D (13)	****	1424	12 2 6 3			
<u>M</u>	Approval of Probable Cause:		NIGRO, P J (11 AUG 2011 21:17		Shirman			
130	which are to which cance :	#0/0	NIGRO, PJ		11 AUG 2017 21:17					

LOG #_1030296
Attachment #__9

Print Generated By: HERNANDEZ, Neomi (

Page 3 of 5

28 NOV 2011 01:56

CB #:

		ST PRO	CESSING REPORT		
	Holding Facility: District 014 Lockup		Time Last Fed:	***************************************	
	Received in Lockup: 11 August 2011 21:33		Time Called:		Phone#:
	Prints Taken: 11 August 2011 21:42		Cell #: 1-1		
	Palmprints Taken: Yes		Con m		
	Photograph Taken: 11 August 2011 21:41		Transport Details : 2PO	1431	11-AUG-2011 17:24
O	Released from Lockup: 14 August 2011 02:04			,	
2	VISUAL CHECK OF ARRESTEE		ARRESTEE QUESTIONNAL	DIE SIC	
Ö	Is there obvious pain or injury?	Yes	Presently taking medication	وخنده ومخاوسيان ومومو بالشفارا مايمار للتبارير وبجوار ورواد	Yes
Щ	Is there obvious signs of infection?	res No	(if female)are you pregnar		165
ŏ	Under the influence of alcohol/drugs?	No	First time ever been arres		No
Ľ	Signs of alcohol/drug withdrawal?	No	Attempted suicide/serious		No
	Appears to be despondent?	No	Serious medical or menta		
ŭ	Appears to be despondent?	No	Are you receiving treatme		No
	Carrying medication?	No	And you receiving a country	116.	140
圓	Carrying medications				
×			'		
OCKUP KEEPER PROCESSING	RETURN TO HOLDING FACILITY COMMENTS:			811	
X	Previous Released Date: 12-AUG-2011 05:10			تستند بعميسنا وينوسين فينبس	
ŏ	REFUSED BY BRANCH 1 INTAKE.				
		λ.			
	QUESTIONNAIRE REMARKS:		The state of the s	"	
	Rt Arm Has Soft Cast, Rt Leg Sore	X ,,	<u> </u>		
	TREATH THE SOUR CASE, TREES SOIL	60			
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		Victoria de la companya de la compa			33 ALME 95
	LOCKUP KEEPER COMMENTS:				
	12 AUG 2011 12:27 6833 MORALES, Tom E ():			
	EMERGENCY CONTACT				
	Name : REFUSED				
	Res:	Beat:			
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LOG #_1000296
Attachment #_9

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Page 4 of 5

28 NOV 2011 01:56

CB#

			ARREST PR	OCESSING REPORT	
	Action	Ву		Destination	Reason
8	RELEASED BY	#1867	Hussey, Thomas R (12 AUG 2011 10:05 District 014 Lockup	
AENT!	RECEIVED BY	#14436	Rivera, Michael	12 AUG 2011 10:05 St. Mary Of Nazareth	Taken To Hospital For Head Injury.
MOVE	RECEIVED BY	#19847	Leon, Joel	12 AUG 2011 15:08 Cook County	Transp By Cfd To Cook/Co Hosp For Self Inflicted Inj

Watch Commander Comments:

#236 Heraty, Deirdre E (

12 AUG 2011 21:51

After being treated at St. Mary's Hospital, offender escaped and was recaptured after he dove through two glass doors where he received multiple lacerations. This escape also involved an Agg Batt to a PO, a Trespass to Residence and a Damage to Property. Additional charges placed. For details regarding those charges, see RD# HT444606.

#236 Heraty, Deirdre E (

12 AUG 2011 21:47

Offender on Parole-IDOC Madeline notified- no warrant will be issued-tracking #81644150

DOES NOT APPLY TO THIS ARREST

ARRESTEE PROCESSING PERSONNEL #12268 CARRASQUILLO, G (Searched By: CRAWFORD, W B Lockup Keeper: #10770 RICKEN, EM (F **Assisting Arresting Officer:** #16271 #16807 FELICIANO, D (I **Assisting Arresting Officer: Assisting Arresting Officer:** #19074 VEGA, JA (#19821 ROMERO, RJ (**Assisting Arresting Officer: Assisting Arresting Officer:** #6021 SMITH, CN (P #9988 KOMO, M D (**Assisting Arresting Officer:** CRAWFORD, W B Fingerprinted By: #10770 11 AUG 2011 22:15 Detective: #20717 Johnson, Darrick (F

APPROVAL PERSONNEL:

PROCESSING

Final Approval of Charges:

#670 NIGRO, PJ(11 AUG 2011 22:34

Beat

Beat

1423

1421

1423

1421

1431

1431

Attachment #

Print Generated By: HERNANDEZ, Neomi (

Page 5 of 5 sered by: CLE(AR) Technology 28 NOV 2011 01:56

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	Def to the					
	31.58-1.51					

LOG# 1050297
Attachment #_ 10

Name: IR No:

LOG # 1 POTOL Attachment # 10 Name: IR No:

LOG #_losspr96
Attachment #_ 10

CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illínois 60653



(For use by Chicago Police Department Personnel Only) CPD-11.388(6/03)-C)

ASSIGNED TO FIELD

IUCR:

0620 - Burglary - Unlawful Entry

0820 - Theft - \$500 And Under

Occurrence

Location:

Beat: 1423

Unit Assigned: 1424

RO Arrival Date: 11 August 2011 17:00

DOB:

Age:

DLN:

DOB:

Age:

DLN:

DOB:

Age:

Birth Place: IL

Birth Place: Illinois

In Custody

Birth Place: Illinois

Offenders: 1

36 Years

29 Years

18 July 1991

Equipment

20 years

Suspected of Using: Computer

090 - Apartment

Occurrence Date:

11 August 2011 17:00

VICTIM - Individual

Name:

Res:

Sobriety:

Beat: 1423

Beat: 5100

Demographics

Male White

5'08. 180 lbs

Brown Eyes Brown Hair

Short Hair Style Fair Complexion

Cellular

773-771-0388

Phone:

WITNESS - Individual

Name:

Res:

Beat: 1423

Beat: 1423

Beat: 5100

Demographics

Male White 5'09,

229 lbs

Green Eyes

Brown Hair

Short Hair Style Fair Complexion

Other Communications and Availability

Cellular

Suspect#

Name:

Res:

Print Generated By:

Phone:

Demographic

Male

Black

5'11.

180 lbs

Brown Eyes

Black Hair

Dreadlocks Hair Style Dark Brown Complexion

Scar Marks Descr:

Tattoo on Lower Left Arm

Tattoo on Lower Back

Other Communications and Availability

HERNANDEZ, NEOM

Page 1 of 3

Attachment #

Clothing Description: Top - White T-Shirt; Bottom - Brown

Shorts

RELATIONSHIP

(Victim)

(Offender)

Safe Burglary Method: Open

Estimated Value:

Estimated Value:

Inventory #: 12390197

Owner:

Owner:

Inventory #: 12390167

is a No Relationship of

Burglary Information

Premises Entered:

Where were Occupants: AT WORK

Entry Point: Front Door

Exit Point: Front Door

Miscellaneous

Victim Information Provided

Flash Message Sent? Yes

Used as Weapon? No

Used as Weapon? No

Taken/Stolen?

Recovered?

Taken/Stolen?

Recovered?

Possessor/User:

\$410.00

\$600.00

Unknown Unknown

Cody Butcher

Property #1

Quantity:

Computer Hardware/Software

Description: Toshiba Laptop

Model #:

Type:

Pslb8u-107

Serial #:

49641779Q

Damaged? sor/User.

No

No

Yes

No

No

Yes

Property #2

Quantity: 1

Type: Computer Hardware/Software

Description: Dell Laptop

Model #: Pp22I

Property #3

Quantity: 1

Type: Other

HERNANDEZ, NEOM Print Generated By:

Inventory #:

Page 2 of 3

Damaged?

Manual DOVID

Chicago I	Police	Department	- Incident	Report
-----------	--------	------------	------------	--------

RD #:

PROPERTIES

Description: Best Buy Receipt

Owner:

Cody Butcher

Recovered?

Taken/Stolen?

Yes

Damaged?

No

EVENT#12824 IN SUMMARY R/O'S RESPONDED TO A CALL OF BURGLARY IN PROGRESS. UPON ARRIVAL R/O'S OBSERVED (OFFENDER) ON THE CORNER OF HI AS WELL AS (VICTIM AND COMPLAINANT) AND (WITNESS), WITNESS AND VICTIM APPROACHED R/O'S AND IDENTEFIED SAID OFFENDER AS THE PERSON WHO WALKED OUT OF VICTIMS HOME (BASEMENT) WITH A BLACK BAG IN HAND. VICTIM ALSO STATED HIS 1 BLUE TOSHIBA LAPTOP MODEL#PSLB8U-107071 WAS TAKEN FROM SAID APARTMENT. VICTIM ALSO STATED AT NO TIME AT ALL WAS THE OFFENDER GIVEN PERMISSION TO ENTER AND/OR REMAIN IN SAID APARTMENT. R/O'S THEN APPROACHED IDENTIFIED OFFENDER FOR INVESTIGATION, OFFENDER WAS UNCOOPERATIVE AS HE HAD A PIT BULL IN HIS RIGHT HAND BY THE COLLAR AND A BLACK BACKPACK ON HIS RIGHT SHOULDER, AFTER SEVERAL REQUESTS TO LEASH AND PLACE THE PITBULL INTO THE REAR OF TAHOE TO COMPLETE THE INVESTIGATION OFFENDER CONTINUED TO REFUSE AND STATED HE WILL NOT AND THE PITBULL WAS DANGEROUS. R/O'S ALSO REQUESTED TO REVEAL WHAT WAS IN THE BLACK BACKPACK BUT OFFENDER CONTINUED TO REFUSE AND WOULD NOT COMPLY WITH R/O'S INVESTIGATION. AFTER SEVERAL MORE REQUESTS R/O ALCAZAR APROACHED THE OFFENDER TO RETRIEVE THE PITBULL FROM THE OFFENDER TO FURTHER COMPLETE THE INVESTIGATION, WHEN R/O ALCAZAR #11798 WAS ABLE TO SAFELY GAIN CUSTODY OF THE PITBULL R/O RAMOS #13508 ATTEMPTED TO REACH FOR OFFENDER AT WHICH POINT OFFENDER FLAILED HIS ARM AND FLED FROM R/O'S. OFFENDER FLED ON FOOT AND DROPPED THE SAID BLACK BACKPACK CONTAINING THE ABOVE VICTIMS LAPTOP INVENTORIED UNDER#12390167 AND RETURNED TO OWNER. ABOVE PLACED INTO CUSTODY AT 1422 N MAPLEWOOD AVE AFTER BRIEF FOOT CHASE WITH THE HELP OF LISTED ASSISTING OFFICERS/BEATS (BEAT 1421, 1431, 1423), THE BLACK BAG ALSO CONTAINED 1 DELL LAPTOP MODEL#PP22 INVENTORY# OFFENDER COULD NOT PRODUCE PROOF OF OWNERSHIP. OFFENDER WAS THEN TRANSPORTED TO 014 BY BEAT 1431 FOR PROCESSING. OFFENDER HAS NO ID AND NO U.S.C. NAME CHECK CLEAR PER LEADS/DATAWAREHOUSE AREA 5 DETECTIVE BECKER #20902 BT5502 NOTIFIED, E.T. CAMPBELL #10587 BEAT 5853 NOTIFIED. THE ABOVE OFFENDER HAS A SOFT CAST ON RIGHT ARM PRIOR TO ARREST. A/O'S HAVE NO KNOWLEDGE OF SAID INJURY. SECOND ARRESTING OFFICER - STAR#: 11798 NAME: DAVID ALCAZAR BEAT: 1424 FIRST ARRESTING OFFICER - STAR#: 13508 NAME: ISIDOR RAMOS BEAT: 1424 OTHER SUPPORT - STAR#: 10587 NAME: AMY CAMPBELL BEAT: 5853 OTHER SUPPORT - STAR#: 20902 NAME: STEVEN BECKER BEAT: 5502

أج		Star No	Emp No	Name	User	Date	Unit	Beat	
N. S.	Approving Supervisor	1426		FOLEY, Lawrence		11 Aug 2011 20:52	014		
RSO	Detective/Investigator	20717		JOHNSON, Darrick		12 Aug 2011 09:59	650		
ä	Reporting Officer	11798		ALCAZAR, David		11 Aug 2011 20:25	014	1424	,

Attachment # //

CLEAN Technology

CHICAGO POLICE DEPARTMENT CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)



Last Offense Classification/Re-Classification	IUCR Code	Original Offense Cla	assification			IUCR Code
BURGLARY / Unlawful Entry	0620	BURGLARY /	Unlawfu	ıl Entry		0620
Address of Occurrence	Beat of Occur	at of Occur No of Victims		f Offenders	No of Arrested	SCR No
	1423	1		1	1	
Location Type	Location Code	Secondary Location	<u> </u>			Hate Crime
Apartment	090					NO
Date of Occurrence	Unit Assigned	Date RO Arrived		Fire Related?	Gang Related?	Domestic Related
11-AUG-2011 17:00	1424	11-AUG-2011	17:00	NO	NO	NO

Reporting Officer Star No		Approving Supervisor	Star No	Primary Detective Assigned	Star No	
JOHNSON, Darrick 20717		GARGUL, John 825		JOHNSON, Darrick	20717	
Date Submitted		Date Approved		Assignment Type		
10-OCT-2011 17:28		10-OCT-2011 17:55		FIELD		

THIS IS A FIELD INVES	TIGATION CLEARED CLOSED (ARREST AND PROSECUTION) REPORT
VICTIM(S):	TYPE: Individual Male / White / 36 Years
	DOB:
	RES:
	BIRTH PL: Illinois
	DESCRIPTION: 5'08,180,Brown Hair, Short Hair Style, Brown Eyes, Fair Complexion
	SOBRIETY: Sober
	OTHER COMMUNICATIONS:
	Cellular Phone :
	DLN/ID:
OFFENDER(S):	In Custody
	Male / Black / 20 Years
	DOB:
	RES:
	BIRTH PL: Illinois

DESCRIPTION: 5'11,180,Black Hair, Dreadlocks Hair Style, Brown Eyes, Dark

Brown Complexion

Flawless Tattoo on Lower Left Arm
"Marvelous" Tattoo on Lower Rack **SCAR MARKS:**

ITEM USED:

Computer Equipment

OTHER IDENTIFICATIONS:

Type -

Printed By: HERNANDEZ, Neomi (

IR #:

CB #:

WEARING: Top - White T-Shirt; Bottom - Brown Shorts

RELATIONSHIP OF VICTIM TO OFFENDER:

No Relationship

LOCATION OF INCIDENT:

090 - Apartment

DATE & TIME OF INCIDENT:

11-AUG-2011 17:00

METHOD CODE(S):

Other

CAU CODE(S):

Laptop Computer

OTHER PROPERTY RECOVERED:

INV #:

Toshiba Laptop Computer

SERIAL #:

PROPERTY TYPE: Computer Hardware/Software

OWNER:

POSSESSOR/USER:

PHONE#:

VALUED AT: \$410.00

QUANTITY: 1

INV #:

PP22L

Dell Laptop Computer

PROPERTY TYPE: Computer Hardware/Software

OWNER: Unknown Unknown

POSSESSOR/USER:

\$600.00 VALUED AT:

QUANTITY: 1

INV #:

Best Buy Receipt

PROPERTY TYPE: Other

OWNER:

POSSESSOR/USER:

PHONE#: 773 - 771 - 0388

QUANTITY: 1

POINT OF ENTRY: Front Door

2 of 5

POINT OF EXIT: Front Door

Attachment #12

Printed On: 28-NOV-2011 14:05

BURGLARY INFORMATION:

Printed By: HERNANDEZ, Neomi (

Evidence

SAFE BURGLARY METHOD: Open **NO OF PREMISES ENTERED:** 1

WHERE WERE OCCUPANTS: AT WORK

PERSONNEL ASSIGNED:

Detective/Investigator

JOHNSON, Darrick

20717

Reporting Officer

ALCAZAR, David

11798

BEAT: 1424

WITNESS(ES):

Male / White / 29 Years

DOB:

BIRTH PL: Illinois

DESCRIPTION: 5'09,229, Brown Hair, Short Hair Style, Green Eyes, Fair

Complexion

RES:

OTHER COMMUNICATIONS:

Cellular

Phone:

DLN/ID:

CRIME CODE SUMMARY:

0620 - Burglary - Unlawful Entry

0820 - Theft - \$500 And Under

IUCR ASSOCIATIONS:

0620 - Burglary - Unlawful Entry

(Offender) (Victim)

ASSOCIATED ARRESTS:

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS A SUSPENDED CASE REPORT

The R/Det was assigned to investigate the Burglary which occurred at whereas a Laptop computer was taken from the basement apartment of the victim, and witnessed by the neighbor, The R/Det learned that an Offender

was taken into custody and transported to the 14th District for processing.

The R/Det relocated to the 14th District and spoke with

the witness to the

Burglary and he related the following in essence, but not verbatim:

....

e resides in the

Related that he arrived to the Apartment building at

Printed By: HERNANDEZ, Neomi (

first floor rear apartment. It related that he was approached by an occupant of the building that wanted to remain anonymous and that person related that there was a suspicious male black in the rear of the Building. It related that he went to the rear yard and observed the Offender exiting the victim?s basement apartment carrying a black bag, approximately the size of a gym bag. It related that he asked the Offender what he was doing in the victim?s apartment and he replied that he was looking for his dog and quickly left the yard into the alley behind the building. It related that he phoned the victim and asked if someone should?ve been in his apartment whereas the victim related that nobody had permission to be in his apartment. It related that the victim came home and related that his Toshiba Laptop had been taken are related that he and the victim patrolled the area and located the Offender at the corners of Hirsch and Maplewood and in possession of the black bag. I related that the Offender also had a pitbull dog with him. I related that he flagged down a passing Police vehicle and the Officers stopped the Offender, taking the dog from him and recovering the black bag after the Offender ran away, dropping the bag. The bag was found to contain the victim?s Toshiba laptop computer. The Officers arrested the Offender and instructed the victim and himself to go to the 14th District for a further Investigation.
The R/Det spoke with the victim, whereas he related the following in essence, but not verbatim:
Related that he was at work when he received a call from and was told that he had observed an unknown male exiting basement apartment carrying a black bag and when questioned, the male quickly fled the area. It is related that he went to his apartment and after a search, he observed that his Toshiba Laptop computer had been taken. It is related that he and Richard searched the immediate area, in the neighborhood and pointed out a male black that was standing on the corners of Maplewood and Hirsch and he was in possession of the lags of the
Campbell#10587. The R/Det further leaned that a Dell Laptop computer, Serial#LBLP/NJX187A00 was also recovered from the black bag and was inventoried under#12390197. The owner of the Dell was not determined at time of this Report.
The R/Det advised the Offender, and asked if he understood his Rights. The R/Det asked if he understood his Rights. The R/Det asked if he wanted to waive his Rights and answer questions presented to him by the R/Det. Informed the R/Det that he would answer questions.

CPD 0058968

Printed On: 28-NOV-2011 14:05

The R/Det asked if he entered into the victim?s apartment and took the laptop computer that he was found in possession of when encountered by the Police. related the following in essence, but not verbatim:
Related that he was walking his dog through the alley when he saw a dog from the rear yard of a building and this dog tried to attack his pitbull dog. related that he separated the dogs tried to locate the owner of the other dog by going into the rear yard hoping tp find the owner. related that while in the yard, he knocked on the basement door along with the other apartments, but the basement door was open, which at that time he did not enter. related that he saw a laptop computer on the garbage can in the rear yard and took the computer. related that the computer looked to him to be in disrepair and he did not think it worked.
The R/Det contacted the Cook County State?s Attoerneys Office seeking a Felony charge against Assistant State?s Attorney Medina responded and began to review the facts of the Investigation as presented by the R/Det. After reviewing the facts, ASA Medina approved a Felony Charge of Residential Burglary against at 2010 hours on 11Aug2011. The victim was advised of the Criminal charges, signing a Criminal Complaint against and of the initial Court date.
This Investigation is Clear/Closed by Arrest and Prosecution. Report of Detective Darrick Johnson #20717.

LUG | 100006

Attachment # 12

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Select Language

Powered by Google Translate

Individual Inmate Report

Booked Date Housing Location Visiting Day / Time Bail Amount

08/13/2011 - Call 773-869-7100 for Visit Information *NO BOND*

Next Court Date Court House Location

12/19/2011 Criminal C
2600 South California Avenue
Chicago, Illinois 60608

Mailing Address for this inmate

Inmate name
Inmate number

For MONEYGRAM

RECEIVE CODE = 1750

Account = Inmate name - # Inmate number

Requirements for Entry into the Facility:

Identification: All visitors must be in possession of one valid photo identification including:

- Valid Drivers License or State ID
- U.S. Military Identification Card
- Valid Passport/Visa/Consulate ID
- Valid Alien Registration Card
- Public Aid Photo ID
- Photo School ID

LOG # 10502910

Attachment #_

Age: Vistors must be 17 or older, unless accompanied by a parent or guardian.

INDEPENDENT POLICE REVIEW AUTHORITY

06 JUN 12 LOG#1050296

Inv. Erica D. Sanders, #113

TO:

Chief Administrator

Independent Police Review Authority

FROM:

Inv. Erica D. Sanders, #113

IPRA Supv.

SUBJECT: ATTEMPT TO LOCATE COMPLAINANT,

WITHIN THE JAIL/PRISON SYSTEM

On 23 MAY 12, at approximately 1100 hours, the undersigned conducted a computer name check of the inmates at Cook County Jail and within the prisons in the state of Illinois to ascertain where the complainant, , was being detained. The purpose was to interview regarding the alleged incident and obtain a Signed Sworn Affidavit. The results were negative.

Approved:

LOG # 1037 Attachment #_

INDEPENDENT POLICE REVIEW AUTHORITY

06 JUN 12 LOG#1050296

TO:	Chief Administrator Independent Police Review Authority
FROM:	Inv. Erica D. Sanders, #113
SUBJECT:	PERSONAL VISIT
the complain spoke with a that	On 30 MAY 12, at approximately 1300 hours, the undersigned, and by Inv. Dennis Kamalick, made a personal visit to the residence of mant, regarding the alleged incident. The undersigned a woman who identified herself as his aunt, who stated was not home. The undersigned left a business card with hinstructions for to contact the undersigned as soon as
	Inv. Erica D. Sanders, #113
Approved:	
IPRA Supv.	

LUG # 1050296 Attachment # 15

LOG#1050296 TO: Chief Administrator Independent Police Review Authority FROM: Inv. E.D. Sanders, #113 SUBJECT: ATTEMPTS TO OBTAIN A STATEMENT AND SIGNED SWORN AFFIDAVIT FROM COMPLAINANT. (M/B/DOB On 23 MAY 12, at approximately 1100 hours, the undersigned attempted to locate the complainant, and the state of the computerized name check of Cook County Jail inmates. The purpose was to schedule a date and to obtain a statement and a signed Sworn Affidavit. time to interview I The results were negative. On the same date and time, the undersigned conducted a computerized name check of Illinois inmates in effort to locate schedule a date and time to interview him to obtain a statement and a signed Sworn Affidavit. Those results were also negative. On 30 MAY 12, at approximately 1300 hours, the undersigned, accompanied by Inv. Dennis Kamalick, made a personal visit to residence to schedule a date and time to interview I to obtain a statement and a signed Sworn Affidavit. The undersigned met with a woman aunt, who identified herself as stated that was not at home. The undersigned left a business card to contact the undersigned as with instructions for with soon as possible. As of the date of this report, attempts to obtain a statement and a signed Sworn Affidavit from have been unsuccessful. v. E.D.Sanders, #113 Approved: IPRA, Supv.

31 JUL 12

INDEPENDENT POLICE REVIEW AUTHORITY

Attachment #



INDEPENDENT POLICE REVIEW AUTHORITY CITY OF CHICAGO

31 July 2012 **Log#1050296**

VIA CERTIFIED MAIL

St. Mary of Nazareth Hospital 2233 W. Division Chicago, IL. 60622

ATTN: MEDICAL RECORDS SECTION

The Independent Police Review Authority (IPRA) is requesting your cooperation to secure a copy of the medical records of the patient named below, concerning medical treatment received.

Patient: (M/B) Unknown SSN

Address:

Date of Birth:

Date of Service: On or about August 11, 2011

A signed Authorization for Release of Health Information Pursuant to HIPAA, in the form of a Law Enforcement Official's Request for Protected Health Information, is attached. Please mail/fax any and all medical documentation to:

Independent Police Review Authority c/o Inv. E.D. Sanders, #113 1615 W. Chicago Avenue, 4th floor Chgo., IL. 60622 (312) 746-3609 Fax (312) 746-3589

LOG#1050296

Lavestigator E.D. Sanders, #113

LOG # 1050001

LAW ENFORCEMENT OFFICIAL'S REQUEST FOR PROTECTED HEALTH INFORMATION CITY OF CHICAGO – INDEPENDENT POLICE REVIEW AUTHORITY

TO: St. Mary of Nazareth Hospital – Medical Records DATE: July 31, 2012 (Name of institution, individual or department)

RE: LOG# 1050296 - Independent Police Review Authority

(Case name and number, and name of individual)

I am a law enforcement official as defined by the Health Insurance Portability and Accountability Act (HIPAA). See 42 U.S.C. §1320(d) et seq. (2002). See also Standards for Privacy of Individually Identifiable Health Information, 45 C F.R. §§160, 162 & 164 (2002). I am employed by the City of Chicago and work for the City of Chicago's Independent Police Review Authority.

I am serving this investigative demand on you so that I may receive any and all protected health information of:

	Name:					
	Birth Date:					
	Addre	ss:				
	Social	Security Number: Unknown				
	Date o	of Treatment: On or about August 11, 2011				
	In acc	ordance with 45 C.F.R. §164.512(f), I certify that:				
	(1)	The information sought is relevant and material to a legitimate law enforcement inquiry;				
	(2)	This request is specific and limited in scope to the extent reasonably practicable in light of the purpose for which the information is sought; and				
		Devidentified information cannot be reasonably used. Requestor) Legulestor) Legulestor) (Please Print)				
(3)	2)	746-3659 mber of Requestor) LOG # 1950296				
		Attachment # 18				

INVESTIGA	TOR'S CASE Police Review A	LOG	LOG NO.		INCIDENT	PAGE	NO.
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